

MEETING AGENDA
ENVIRONMENTAL LAW SECTION EXECUTIVE COMMITTEE

October 20, 2005
Yosemite Conference, Tenaya Lodge, Fish Camp, CA
5:00 p.m. - 7:00 p.m.

1. Introductions: New Members
2. Approval of July and September Meeting Minutes (Jodi)
3. ELS Executive Committee Description, Dues (Sherri)
4. Treasurer's Report (Betsy)
5. Legislative Report (Jodi)
 - a. Proposed Changes to Rule 2-100 (Jodi)
 - b. Real Estate Legal Specialization (Sherri)
6. Yosemite Conference Planning (James, Sherri, Betsy, Stephen)
7. Program Updates:
 - a. Annual Meeting (September 8-11) (San Diego) (Kristin, Robert, Barry, James)
 - b. Yosemite Conference (October 20-23) (Fish Camp) (James, Sherri)
 - c. Your Voice: Public's Role in Environmental Decisions (Oct. 7) (L.A.) (Toni, Sean, Ed O.)
 - d. State Bar Section Education Institute (Jan. 27-29, 2006) (Santa Monica) (Sean)
 - e. Ex Comm Retreat (March 3-5, 2006) (Indian Wells) (Sherri, Sean)
 - f. Student Negotiations Competition (March 10, 2006) (UCLA) (Sean)
 - g. Law School Programs (*Remember ELS Handouts!!!*)
 - i. BOG Initiative (Brett)
 - ii. Boalt (Danielle) (8/29)
 - iii. Stanford (Jim W) (10/05?)
 - iv. Pepperdine (Toni) (05?)
 - v. USD (Michael H) (Fall '05)
 - vi. Loyola (Sean/Dan Selmi)
 - vii. GGU (Cliff) (10/05?)

8. Sponsorship Committee Report (Tal)
 - a. Private Sector Funding Issues (Sean)
 - b. Traditional Sponsor Area v. Outside Sectors (Retreat?)
9. Other Section Programs [*Vetting, Audience, Budget, Balance*]
 - i. Central Valley Environmental Program (April 27-28, 2006) (Modesto) (Brett, Kristin)
 - ii. Spring Roundtables (May/June 2006) (Monterey?) (Greg)
 - iii. Your Voice: Sierras Outreach (August 2006) (Peter P.)
 - iv. California Environmental Trial Academy (2007) (Location ?) (Michael H.)
 - v. Environmental Negotiations/ADR Training? (2006?)
 - vi. Bren School Conference (Winter, 2006) (Santa Barbara) (Toni, Rick F., Michael H.)
 - vii. State Bar Annual Meeting (October 5-8, 2006) (Monterey)
10. Diversity Coalition
11. Minority Fellowship Revisions (Sherri, Ed O., Sean, Toni)
12. Grant Applications (Ed O.)
 - a. Bar Foundation - Schedule and Updates
13. Publications
 - a. Newsletter (JoAnne/Volunteers?)
 - i. Yosemite; Next: Brownfields? CPR? 1st Amendment?
 - ii. AOT File, Submissions
 - b. Updates (Michael)
 - c. Website (Stacey) - Publication of Ethics Formal Opinion, Other Notices?
14. Council of State Bar Sections Report (Brett)
15. State Bar Liaisons/ABA (Brett, Jayne)
16. Outreach to Next Ex Comm Applicants
17. Membership Survey (Bruce)
 - Draft of 3 questions for members; Process?
 - Letter to New Section Members re benefits
 - Incorporate with Yosemite Session/Talk
18. Subcommittee on Environmental Law Section Ex.Comm. Policies (David)
19. New Matters/Co-Sponsorship Requests

20. Adjourn

Next Meeting: December 9, 2005, 9:00 a.m.-12:00 p.m.
Via Conference Call
(800) 482-1732 Passcode: 256724